

Exhibit "20"

ROUTING AND TRANSMIT/AL SLIP		Date
TO: (Name, office symbol, room number, building, Agency/Post)		3/5/98
1.		Initials
2. <i>Andrew</i>		
3.		
4.		
5.		
Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

EXHIBIT F18

REMARKS

Please correct your memo to file and return to me w/file.

BEST COPY AVAILABLE

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)	Room No.—Bldg.
<i>Kelly</i>	Phone No.

5041-103

U.S. Government Printing Office: 1996 — 404-782/40005

OPTIONAL FORM 41 (Rev. 1-94)
Prescribed by GSA

RAFACS TEAM:

Please transfer file to:

- ☐ Exams-Duty Officer (Exclusion Hearing)
- ☐ Exams-ADDE (Adjud. Denial)
- ☒ RA&I Add to CIS/File (Withdrawal/Refusal)
- ☒ Other:

EXHIBIT '20'

001908

Memorandum



Subject [REDACTED] File #: T76 342 715	Date 03-02-98
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To
File A76 342 715

From
Andrew Lopez
Senior Inspector
Honolulu, Hawaii

On Friday, February 27, 1998, [REDACTED] #4 (A76 342 715) arrived at Honolulu, Hawaii, port of entry aboard ~~GO-2~~ originating from GUAM, AGANA FIELD. *Continental Airlines flight number 2, (CO2),*

Subject was identified by U.S. Customs Service (USCS) through TECS as being a match for a person arrested on 05/31/96 by INS San Ysidro for attempted illegal entry. *possible* This identification was made utilizing the following information *pertains to this person:*

NAME: [REDACTED] #4

DOB: [REDACTED]

POB: Mexico

FILE #: A74 411 578

HEIGHT: 5'6"

WEIGHT: 150

EYES: Brown

HAIR: Black

FBI: 956461CB1

BEST COPY AVAILABLE

A subsequent interview and a fingerprint check of subject by the State of California, Department of

*who arrived in
Honolulu on CO2*

Justice revealed the following true identification of subject:

NAME: [REDACTED] #4

DOB: [REDACTED]

POB: Mexico

FILE #: A76 342 715

HEIGHT: 5'6"

WEIGHT: 145

EYES: Brown

HAIR: Black

FBI: 623051DA2

CII #: A07878599

A fax was received from the State of California, Department of Justice documenting this subjects' ^{in which} criminal history, his driving history and three (3) fingerprint cards documenting three (3) instances ~~were~~ subject was arrested.

Subject was interviewed and admitted to the arrests contained in the State of California, Department of Justice CII printout. Subject also claims to have been deported ~~on~~ about 1984/1985. However, no record of this deportation could be located. Also, although not complete, contained in subject's CII record is the following number, A4913855, indicating that subject may have been issued another A number.

Lastly, it should be noted that subject is an applicant for permanent residence under 8CFR 274A.12 (C) (09), "adjustment of status to lawful permanent residence pursuant to part 245 ^{or}". He claims he is married to a United States citizen and was scheduled to have an interview with INS on Monday, March 2, 1998. A review of his criminal history indicates that he may statutorily ineligible for this benefit.

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Memorandum

Subject

File #: T76 342 715

Date

03-02-98

To
File A76 342 715From
Andrew Lopez
Senior Inspector
Honolulu, Hawaii

#4

On Friday, February 27, 1998, [REDACTED] (A76 342 715) arrived at Honolulu, Hawaii, port of entry aboard CO 2 originating from GUAM, AGANA FIELD.

Subject was identified by U.S. Customs Service (USCS) through TECS as being a match for a person arrested on 05/31/96 by INS San Ysidro for attempted illegal entry. This identification was made utilizing the following information:

NAME: [REDACTED] #4

DOB: [REDACTED]

POB: Mexico

FILE #: A74 411 578

HEIGHT: 5'6"

WEIGHT: 150

EYES: Brown

HAIR: Black

FBI: 956461CB1

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001911

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FILE #: A76 342 715

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WEIGHT: 145

EYES: Brown

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